



San Bernardino Associated Governments
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

AGENDA

Administrative Committee Meeting

January 12, 2005

9:00 a.m.

Location

SANBAG

Super Chief Conference Room

1170 W. 3rd Street, 2nd Floor

San Bernardino, CA

Administrative Committee Membership

Chair – SANBAG Vice President

Council Member Kelly Chastain
City of Colton

SANBAG President

Supervisor Paul Biane
County of San Bernardino

SANBAG Past President

Vacant

Mt./Desert Representatives

Council Member Rick Roelle
Town of Apple Valley

Mayor James Lindley
City of Hesperia

Supervisor Dennis Hansberger
County of San Bernardino

East Valley Representatives

Mayor Pro Tem Bea Cortes
City of Grand Terrace

Council Member Bob Christman
City of Loma Linda

Supervisor Josie Gonzales
County of San Bernardino

West Valley Representatives

Council Member Gwenn Norton-Perry
City of Chino Hills

Mayor Paul Eaton
City of Montclair

Supervisor Gary Ovitt
County of San Bernardino

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

AGENDA

Administrative Committee Meeting

January 12, 2005

9:00 a.m.

Location: SANBAG, Super Chief Conference Room, 1170 W. 3rd Street, 2nd Floor,
San Bernardino

CALL TO ORDER 9:00 a.m.

(Meeting Chaired by Council Member Kelly Chastain)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Anna Aldana

1. Possible Conflict of Interest Issues for the Administrative Committee Meeting January 12, 2005 Pg. 5

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

Administrative Matters

2. Attendance Register Pg. 7

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

Notes/Actions

3. **Procurement Report for December 2004** Pg. 9
 Receive Monthly Procurement Report. **Susan Van Note**

Discussion Items

Administrative

4. **SANBAG Board Member Stipends** Pg. 11
 Consider Board Member Stipend Policies and provide direction, as required. **Deborah Barmack**
5. **SANBAG Retirement Policy** Pg. 15
 Approve revision to SANBAG Policy 10122-2, Retirement, to add provisions for cash payments when requirements for retirement contributions are fulfilled. **Norm King**

Program Support/Council of Govts.

6. **Follow-up report on Federal FY05 Omnibus Appropriations Bill** Pg. 19
 Receive and file as an information item.
Kristine Leathers Murray

Transportation Programs & Fund Administration

7. **Omnitrans Short Range Transit Plan (SRTP) Amendment and State Transit Assistance Fund (STAF) Allocation** Pg. 29
1. Approve amendment to Omnitrans' Fiscal Year 2004-2009 SRTP to reflect the increase in project costs for the East Valley Restructuring Project, Chino Transit Center and lease of six service/relief vehicles.
 2. Adopt Resolution 05-011 rescinding a portion of the STAF Allocation number 95-08-OMN-B in the amount of \$838.00; 97-05-OMN-B in the amount of \$264,576; a portion Allocation number 99-01-OMN-B in the amount of \$1,210; a portion Allocation number 01-05-OMN-B in the amount of \$255,230; a portion of Allocation number 02-05-OMN-B in the amount of \$73,447; a portion Allocation number 03-08-OMN-B in the amount of \$124,801; a portion Allocation number 03-10-OMN-B in the amount of \$35,012 and a portion Allocation number 04-05-OMN-B in the amount of \$26,599 for a total recession of \$781,713.
 3. Adopt Resolution 05-012 authorizing STAF Allocation number 05-09-OMN-B in the amount of \$746,701 for the capital projects identified in action item number one.
Mike Bair

Discussion Items (Continued....)**Transportation Program. & Fund Administration (Cont.)****8. Local Transportation Fund (LTF) Fiscal Year 2004/2005 Revised Apportionment and Fiscal Year 2005/2006 Apportionment Estimate Pg. 37**

1. Approve an increase of \$5,900,000 to the Fiscal Year 2004/2005 LTF Apportionment of \$61,190,000 for a new total apportionment of \$67,090,000.

2. Approve an increase in the current year allocation of planning funds to SANBAG by \$177,000 for a new total of \$2,012,700.

3. Approve the continuing reservation of \$6,000,000 from the un-audited Fiscal Year 2003/2004 LTF unrestricted balance through Fiscal Years 2004/2005 and 2005/2006.

4. Approve an LTF estimated apportionment for Fiscal Year 2005/2006 in the amount of \$69,300,000. **Mike Bair**

9. State Transit Assistance Fund (STAF) Allocations for Fiscal Year 2004 – 2005 to the Mountain Area Regional Transit Authority (MARTA) and the San Bernardino Associated Governments (SANBAG) Pg. 41

1. Adopt Resolution 05-013 authorizing STAF allocation instruction #05-07-MRT-B to MARTA for capital assistance in the amount of \$21,000.

2. Adopt Resolution 05-014 authorizing STAF allocation instruction #05-08-SAN-B to SANBAG for capital assistance in the amount of \$258,000. **Mike Bair**

Comments from Board Members**Public Comment****Additional Information****Acronym List****Pg. 49****ADJOURNMENT**

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

1. **Accessibility** – The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.
2. **Agendas** – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino.
3. **Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.
4. **Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.
5. **Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

6. **Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.
7. **Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.
8. **Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM 1

Date: January 12, 2005

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the SANBAG Board may not participate in the any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
None	None	None	None

Financial Impact: This item has no direct impact on the SANBAG budget.

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.

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Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved: Second:

In Favor: Opposed:

Witnessed: _____

ADMINISTRATIVE COMMITTEE ATTENDANCE ROSTER - 2005

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Biane												
Kelly Chastain												
Robert Christman												
Bea Cortes												
Paul Eaton												
Josie Gonzales												
James Lindley												
Dennis Hansberger												
Gary Ovitt												
Gwenn Norton-Perry												
Rick Roelle												

The crossed-out boxes indicate members who were not on the committee as of that month.

The empty boxes indicate member who did not attend the meeting that month.

ADMINISTRATIVE COMMITTEE ATTENDANCE ROSTER - 2004

Name	Jan	Feb	March	April	May	June	July*	Aug	Sept	Oct	Nov*	Dec
Patti Aguiar	X				X	X		X		X		
Paul Biane	X		X			X				X		
Dennis Hansberger	X	X	X	X	X	X		X	X	X		
Gwenn Norton-Perry	X		X		X					X		
Clifford Young	X	X		X	X				X	X		
Jerry Eaves		X	X	X	X	X		X	X	X		X
Jim Bagley	X	X	X			X				X		X
Larry McCallon	X	X	X	X	X	X		X	X			
Kelly Chastain	X	X	X	X	X	X		X	X	X		
Bill Alexander	X		X		X	X		X		X		
James Lindley				X	X	X		X				
Edward Burgnon	X	X	X	X	X	X		X	X			
Paul Eaton	X	X		X					X			
Robert Christman	X	X		X		X		X	X	X		

The crossed-out boxes indicate members who were not on the committee as of that month.

The empty boxes indicate member who did not attend the meeting that month.

* The Administrative Committee did not meet in July and November.

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 3

Date: January 12, 2005

Subject: Procurement Report for December 2004

Recommendation:* Receive Monthly Procurement Report.

Background: The Board of Directors approved the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997. The Executive Director, or his designee, is authorized to approve Purchase Orders up to an amount of \$25,000. All procurements for supplies and services approved by the Executive Director, or his designee, in excess of \$5,000 shall be routinely reported to the Administrative Committee and to the Board of Directors.

Attached are the purchase orders in excess of \$5,000 to be reported to the Administrative Committee for the month of December 2004.

Financial Impact: This item imposes no impact on SANBAG's FY 2004/05 Budget. Presentation of the monthly procurement report will demonstrate compliance with the Contracting and Procurement Policy (Policy No. 11000).

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Susan Van Note, Chief Financial Officer

ADM0501a-svn.doc
Indirect

Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

PURCHASE ORDERS ISSUED FOR DECEMBER 2004

P.O. #	Vendor	Purpose	Sole Source Y/N	Amount
0568	Montague DeRose & Assoc.	Financial Advisory Services	Y	\$ 25,000
0571	I. E. Economic Partnership	Annual Investment	N	5,200
0574	TH Enterprises, Inc.	RCMS Software Service Agreement	N	6,480
0575	McGladrey & Pullen	Program, Planning & Monitoring Audit	N	9,000
		TOTAL PURCHASE ORDERS ISSUED		\$ 45,680

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 4

Date: January 12, 2005

Subject: SANBAG Board Member Stipends

Recommendation:* Consider Board Member Stipend Policies and provide direction, as required.

Background: On January 5, 2005, the schedule for preparation of the 2005/2006 SANBAG budget was approved. As part of the budget preparation process, it is appropriate for consideration of stipends paid to members of the SANBAG Board for participation on the Board of Directors and policy committees.

SANBAG currently provides \$100 stipend and actual travel expenses for attendance at Board and policy committee meetings. Payment of stipends at meetings other than Board and policy committee meetings requires approval of the SANBAG Board. Stipend costs are budgeted in the Indirect, Major Projects Program Management, County Transportation Commission – General, General Commuter Rail, and Mountain/Desert Planning and Project Development tasks.

The amount of the SANBAG stipend was last increased in March 1996, from \$75 per meeting to \$100 per meeting, not to exceed four meetings per month. Since that time, the cost of living based upon the Consumer Price Index has increased by 25%. The amount of SANBAG's current stipend is the maximum allowed for the County of San Bernardino County Transportation Commission under

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Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

California Public Utilities Code, Section 130108. The amount of stipend paid to other commissions has been statutorily modified as follows:

- Los Angeles Metropolitan Transportation Authority statute amended in 1992 to authorize \$150 per day, not to exceed \$600 per month.
- Orange County Transportation Authority statute amended in 1991 to authorize \$100 per day, not to exceed \$500 per month.

As an additional benchmark, members of the Metropolitan Transportation Commission in the bay area receive \$100 per meeting not to exceed five meetings per month.

SANBAG enjoys strong and active participation by members of the Board of Directors. This participation strengthens the policy considerations relative to the diverse geographic areas of the county and the integrated countywide transportation network. SANBAG has an average of five Board and policy meetings per month, with Board members participating on the average of two to three meetings per month. Active Board participation in SANBAG committees requires a substantial time commitment, particularly when considering preparation for discussion of complex agenda materials and travel time in this very large county.

Should the Board decide to pursue an adjustment to the SANBAG stipend, two options could be considered:

1. **Legislation.** SANBAG currently follows legislation pertaining to its role as County Transportation Commission in authorization for stipends. Legislative action to amend State statute for stipends specific to the San Bernardino County Transportation Commission could be pursued to increase the stipend above \$100 per meeting, or for more than four meetings per month. Additional work may be required to assess the likelihood of support. The staff assessment at this point is that support for legislative action may be very difficult to attain in light of the current budgetary situation.
2. **Stipend by Authority.** Board members perform responsibilities of several legal authorities under the auspices of San Bernardino Associated Governments.

It may be possible under existing legal authority for SANBAG to pay separate stipends to Board members when acting in their capacity as the San Bernardino County Transportation Authority, the Congestion Management Agency, and/or the Service Authority for Freeway Emergencies. Research would be required to verify this authority for each agency, assess the financial impact on the specific revenue sources, and identify the necessary procedural changes that may be required.

Financial Impact: This item has no financial impact to the 2004/2005 budget. Financial impacts should be assessed based upon policy direction to pursue an increase, the potential amount of increase, and the method of allocating costs.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Deborah Robinson Barmack
Director of Management Services

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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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Minute Action

AGENDA ITEM: 5

Date: January 12, 2005

Subject: SANBAG Retirement Policy

Recommendation:* Approve revision to SANBAG Policy 10122-2, Retirement, to add provisions for cash payments when requirements for retirement contributions are fulfilled.

Background: Under existing policy, SANBAG makes contributions to the San Bernardino County Employees' Retirement Association (SBCERA) on behalf of SANBAG employees. Upon completion of thirty (30) years of service credit in SBCERA, employees are no longer required to make contributions. This revision to the SANBAG retirement policy would provide that after 30 years of service and completion of retirement system contributions, employees shall be paid in cash the amount that SANBAG would otherwise pay to SBCERA if retirement system contributions were still required.

This revision is modeled after provisions which have been in existence at the County of San Bernardino for several years. The County of San Bernardino administers the payroll deductions for SANBAG employees for retirement contributions and benefit offerings selected by SANBAG employees.

The SANBAG Board has previously approved the recommended provision for the Executive Director in his employment contract. Two SANBAG employees would be affected immediately by adoption of this policy. One additional employee

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Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

would qualify for cash payments under this policy within the next two year period. Thereafter, it would be fifteen years before employees in the existing workforce would meet the qualifications.

Financial Impact: This action would maintain the same financial commitment to all SANBAG employees as established in existing policies. The total cost of this revision in FY 2004/2005 would be \$5,635, and approximately \$13,522 in FY 2005/2006. Approval of this item would not require an amendment to the adopted 2004/2005 SANBAG budget.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Norman R. King
Executive Director

San Bernardino Associated Governments		Policy	10122-2
Adopted by the Board of Directors	August 7, 1991	Revised	Draft 1/11/05
Retirement		Revision No.	2

Table of Contents

[Policy] Retirement System Contributions | Revision History |

I. PURPOSE

The purpose of this policy is to describe the SANBAG retirement benefit contributions.

II. POLICY

All regular employees of SANBAG employed at least 40 hours per pay period are automatically members of the San Bernardino County Employee's Retirement Association (SBCERA). SANBAG contributes both the employer's and the employee's share of the required retirement contribution.

Contributions under this policy shall be treated as employer contributions for purposes of reporting and wage withholding under the Internal Revenue Code and the Revenue and Taxation Code. No employee shall have the option to receive the Retirement System contribution amounts directly instead of having them paid to the County Retirement System **SBCERA**.

~~This policy shall apply to employees who are members of the San Bernardino County Employees' Retirement Association.~~ *(redundant sentence - see first sentence)* The provisions of this policy shall be applied each pay period.

This policy shall apply commencing on January 5, 1998, and on such date all prior retirement payment (pick up) provisions or policies covering employees who are members of the County Retirement System **SBCERA** shall be superseded and of no effect.

III. RETIREMENT SYSTEM CONTRIBUTIONS

SANBAG will pay (pick up) employees' required contributions to the San Bernardino County Employees' Retirement Association (SBCERA). The employee must choose to have the contributions designated as all employer or all employee contributions for retirement purposes.

If the employee does not file a designation, SANBAG contributions shall automatically be made as employee contributions.

A. Employer Contributions (Non-Refundable Retirement Contribution)

If the employee designates the pickup as employer contributions, for each dollar applied, the employee's retirement obligation shall be satisfied in the amount of the actuarial value of that dollar to the Retirement Association as determined by the Board of Retirement; and the employee may not withdraw this contribution from the Retirement Association **if separating without retiring**. Employees designating the payment as employer contributions shall receive payments for the savings to SANBAG from the selection of the contribution as an employer contribution. Such payments shall not be considered salary for any benefit purposes unless required by law. If

such payments at any time are considered earnable compensation for retirement system purposes, the employee shall pay by a payroll deduction to SANBAG the full cost of retirement contributions based on the amount of the payments to the employee.

B. Employee Contributions (Refundable Retirement Contribution)

If the employee designates the payment as employee contributions, for each dollar applied, the employee's retirement obligation shall be satisfied in the amount of one dollar; and upon separation without retirement, an employee may withdraw this contribution from the Retirement Association. Upon retirement or separation, all contributions applied under this paragraph will be considered for tax purposes as employer-paid contributions.

C. Cash Payments Upon Fulfillment of Contribution Requirements

Employees who have thirty (30) years of service credit and no longer have a requirement of employee retirement system contributions shall be paid in cash the amount that SANBAG would otherwise pay to the SBCERA if retirement system contributions were still required.

IV. REVISION HISTORY

Revision No.	Revisions	Adopted
0	Adopted.	08/07/91
1	Revised to allow SANBAG employees to select refundable or non-refundable options allowed by the San Bernardino County Employees' Retirement Association.	11/5/97
2	Added par. I: PURPOSE statement. Added par. II. RETIREMENT SYSTEM CONTRIBUTIONS heading. Added par. II.C: Cash Payments Upon Fulfillment of Contribution Requirements. Changed par. II. REVISION HISTORY to par. IV.	

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 6

Date: January 12, 2005

Subject: Follow-up report on Federal FY05 Omnibus Appropriations Bill

Recommendation:* Receive and file as an information item

Background: Per discussion at the December 8, 2004 Administrative Committee meeting, the following information and attachment provides requested information pertaining to SANBAG's FY05 transportation appropriations in comparison to regional and statewide earmarks. The FY05 Omnibus Appropriations Bill was signed by President Bush on December 8, 2004, and is now Public Law 108-447. Attached is a statewide report prepared by Caltrans for use as a cross-reference by federal program, project title, and earmark amount.

The following information is organized by the federal transportation program for review by the Administrative Committee. The summary breaks out by program, the amount received by California and the total earmark and statewide percentage received for projects within the County of San Bernardino.

FAA

Total program - \$13.6 billion

California earmarks - \$11 million

San Bernardino County Earmarks: San Bernardino International Runway

Improvements - \$4 million

Percentage of statewide share - 36%

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Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

FHWA

Total program - \$34.7 billion
California Earmarks - \$96,280,000

FHWA earmarks summarized by program below:

Bridge Discretionary

Total California Earmarks - \$5.5 million
San Bernardino County Earmarks:
I-15 Baseline Interchange in Rancho Cucamonga - \$500,000
(One of two earmarks statewide for the program)

Federal Lands

Total California Earmark - \$8,360,000
San Bernardino County Earmarks-\$1.5 million
Needles Highway - \$500,000
Summit Valley Road - \$1 million
Percentage of statewide share - 18%

Interstate Maintenance Discretionary

Total California Earmark - \$6,325,000
San Bernardino County Earmarks-\$3,750,000
\$125K - I-10 Riverside Avenue Interchange
\$2M - I-215 Barton Road Interchange Improvements
\$500K - I-10 Cypress Avenue
Percentage of statewide share - 59%

Surface Transportation

Total California Earmark - \$55,460,000
San Bernardino County Earmarks-\$8 million
I-15 Falchion Road/SR18 Interchange - \$3 million
I-10 Tippecanoe Interchange - \$5million
Percentage of statewide share - 14%

FTA

California Earmarks - \$350,325,203
San Bernardino County Earmarks: El Garces Intermodal Train Station-Needles –
\$1 million

Job Access and Reverse Commute Grants

Platform Additions and Extensions on San Bernardino Line - \$2 million
(Metrolink lead agency).

The percentage of earmarks by program received by projects within the County of San Bernardino in comparison to the total state share is quite high - especially in light of the reduction in domestic spending urged by Congressional leadership and the White House this year. The population of San Bernardino County is 5 percent (2000 census data) of the total state population. In most programs, the County received well above that figure as a percentage of programmatic earmarks.

Financial Impact: The report has no impact on SANBAG's budget.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Kristine Leathers Murray
Director Intergovernmental and Legislative Affairs

**FY 2005 Appropriations:**

On December 8, 2004 President Bush signed HR 4818, which is now Public Law 108-447. This omnibus appropriations bill provides approximately \$57.2 billion for aviation, highways, transit and AMTRAK. This is approximately \$1.8 billion more than what was provided last year. Key points of the bill are as follows:

Highway:

- Deducts approximately 4.1 percent of the core program apportionments to allocate for discretionary purposes. This represents approximately \$1.4 billion, of which, \$1.2 billion is earmarked for Surface Transportation Projects. California's net return from this earmark category is \$54.5 million or about \$4.6%. The state's usual return for all programs tends to be in the neighborhood of 8.5%.
- Provides \$741 million to fund Emergency Relief backlogs funded through rescissions.
- Contains an across the board .83% reduction in spending authority (this applies to all programs covered under the bill)

Transit

- Includes language prohibiting transit grantees from obligating funds if the grantee is involved directly or indirectly in any activity including displaying or permitting to be displayed advertisements promoting the legalization or medical use of a controlled substance.

The following is a brief summary of California issues covered in the bill and a list of earmarks for the Aviation, Highway, Transit and AMTRAK programs.

Program	Conference as Passed
FAA	
Total Program	\$13.6 billion
California Highlights	<ul style="list-style-type: none">- Continues Essential Air Service Program (affects Crescent City and Merced)- Provides funding for commercial space transportation (could affect Mojave Airport)- Includes language expressing opposition to pursuit of active military airports in seeking an alternative for Lindbergh Field in San Diego and prohibits the expenditure of funds for studies affecting them.
Earmarks	<p>California Earmarks \$11,000,000</p> <p>Instrument Landing System Establishment</p> <ul style="list-style-type: none">- \$2,500,000 – San Diego Intl. ILS Runway 9 <p>High Priority Projects</p> <ul style="list-style-type: none">- \$1,000,000 – Castle Airport, Upgrade for Part 139 Cert., tower into compliance and various improvements.- \$1,000,000 – Nut Tree Airport, Improve airport access and parking aprons, seal hanger taxi landings- \$1,500,000 – Sacramento Intl. Various Improvements✓ - \$4,000,000 – San Bernardino Intl. Runway Improvements- \$1,000,000 – San Francisco Intl. Perimeter fence with electronic detection



Program	Conference as Passed
FHWA	
Program Total	\$34.700,000 (Of which approximately \$33 billion is available to states through formula distribution). California OA not available at this time.
California Highlights	Changes a 2001 Earmark for SR 180 {Section 114 (e)}
Earmarks	<p>California Earmarks \$96,280,000</p> <p>Environmental Planning (\$750,000)</p> <ul style="list-style-type: none">- \$ 500,000 – Central California Ozone Study- \$ 250,000 – Sacramento Blueprint <p>ITS Deployment (\$7,760,000)</p> <ul style="list-style-type: none">- \$2,000,000 – Alameda Corridor East Project- \$1,500,000 – City of Elk Grove ITS- \$ 400,000 – ITS Deployment Project, Inglewood- \$1,000,000 – LA Union Station Communication System- \$ 750,000 – Oakland Transportation Operations Center- \$ 750,000 – San Diego Joint Transportation Operations Center- \$ 110,000 – Signal Preemption Upgrades, Culver City- \$ 500,000 – Fresno Traffic Operations Center- \$ 750,000 – Ventura County ITS <p>Ferry Boats and Ferry Terminal Facilities</p> <ul style="list-style-type: none">- \$1,000,000 – Ferry Boat for San Francisco Water Transit Authority <p>National Corridor Planning and Border Development (\$9,500,000)</p> <ul style="list-style-type: none">- \$5,000,000 – Cross Valley Connector- \$ 500,000 – Improvements to Anaheim Street from 710 Freeway- \$1,000,000 – Interstate 5 Riverfront Reconnector- \$1,500,000 – Reyes Adobe Road Interchange Project- \$ 500,000 – Street Improvements, Lawndale- \$1,000,000 – US 101 Offramp Extension, at Van Nuys Blvd. <p>Transportation and Community System Preservation (\$1,500,000)</p> <ul style="list-style-type: none">- \$ 250,000 – Pedestrian Bridge, Shandon- \$ 250,000 – Pedestrian Safety Improvements, San Miguel- \$1,000,000 – SR 52 East from SR 125 to SR 67 <p>Bridge Discretionary (\$5,500,000)</p> <ul style="list-style-type: none">- \$5,000,000 – Golden Gate Bridge Seismic Retrofit✓ - \$ 500,000 – Rancho Cucamonga I-15 Baseline Road <p>Federal Lands Program (\$8,360,000)</p> <ul style="list-style-type: none">- \$1,000,000 – Beale AFB Access Road Improvements- \$1,000,000 – Doyle Drive Replacement- \$1,000,000 – Golden Gate National Park Conservancy- \$1,278,000 – Marin Parklands/Muir Woods Visitor Access✓ - \$ 500,000 – Needles Highway/NV Improvements- \$1,000,000 – Port of Stockton, Dagget Road- \$1,582,000 – South Palm Canyon Dr. Phase 2✓ - \$1,000,000 – Summit Valley Road, San Bernardino County



\$125,000	Interstate Maintenance Discretionary (\$6,450,000) \$6,325,000
✓	\$1,250,000 - I-10 Riverside Ave. Interchange
✓	\$2,000,000 - I-215/Barton Road Interchange Improvements
-	- \$ 500,000 - I-5 South HOV Lane Phase 1
✓	- \$ 500,000 - I-10/Cypress Ave. Overcrossing
-	- \$1,200,000 - I-5 and I-8 Connector
-	- \$1,000,000 - Laval Road/I-5 Interchange
	Surface Transportation Projects (\$55,460,000)
-	- \$ 500,000 - Almaden Express Pedestrian Overcrossing, San Jose
-	- \$ 200,000 - Angels Flight, Los Angeles
-	- \$1,000,000 - Avery Parkway/I-5 Interchange
-	- \$ 750,000 - Bristol Street Multi-Modal Corridor
-	- \$2,000,000 - CETAP Corridor, Riverside and Orange Counties
-	- \$1,000,000 - City of Riverside Grade Separations
-	- \$ 500,000 - Covina Station Undercrossing
-	- \$ 500,000 - Friant Corridor Improvements
-	- \$ 150,000 - Girl Scouts Golden Valley Council Bridge Project
-	- \$ 350,000 - Gladding Road Overcrossing
-	- \$ 700,000 - Grade Crossing Improvements at Ramona Blvd.
-	- \$1,000,000 - Grand Avenue Rehabilitation Project
-	- \$1,250,000 - Healdsburg Pedestrian and Bicycle Path
-	- \$1,000,000 - Highway 101 Corridor Widening Project
✓	- \$3,000,000 - I-15 (Falcon Road)/SR 18 Interchange
-	- \$1,000,000 - I-405 Widening
-	- \$ 500,000 - I-405 Widening
-	- \$1,500,000 - I-5 Sorrento Valley Road and Genessee Avenue Interchange
-	- \$1,250,000 - I-710 Corridor/Gerald Desmond Bridge Gateway Program
✓	- \$5,000,000 - I-10/Tipppecanoe Interchange
-	- \$ 500,000 - I-5/SR78 Interchange Improvement
-	- \$1,000,000 - K Street Offramp, Tulare
-	- \$ 600,000 - Lincoln Blvd. Improvement Project
-	- \$1,000,000 - Lincoln Bypass
-	- \$ 400,000 - Monterey Bay Sanctuary Scenic Trail
-	- \$3,000,000 - Noble Creek Bridge, Beaumont
-	- \$2,000,000 - Otay Mesa/SR 905 Improvements
-	- \$1,000,000 - Pacoima Wash Mountain Bikeway
-	- \$1,000,000 - Port of Oakland California Inter-Regional Intermodal System
-	- \$ 360,000 - Project Design Improvements to Refugio Road
-	- \$1,500,000 - R Street Development Project
-	- \$1,500,000 - Reconstruction of the I-80 and Sierra College Blvd. Interchange
-	- \$ 400,000 - SR 132 Connection Project Study Report
-	- \$1,000,000 - SR 152 Safety Improvements, Santa Clara County
-	- \$1,250,000 - SR 262/Warren Ave -I-880 Grade Separation, Phase 1B
-	- \$1,000,000 - SCAG
-	- \$ 200,000 - Second Street Extension, Los Angeles
-	- \$1,000,000 - Sheldon Road/SR 99 Interchange Project
-	- \$3,000,000 - SR 56/I-5 Northbound Widening, San Diego
-	- \$ 500,000 - SR 67 Maplevue to Dye Road SR 52 E
-	- \$1,250,000 - SR 71/Mission Blvd Congestion Reduction
-	- \$1,000,000 - SR 76
-	- \$1,000,000 - SR 905
-	- \$ 500,000 - Street Improvements, Gardena



	Surface Transportation Projects (cont'd) <ul style="list-style-type: none">- \$1,250,000 – Streetscape Improvements in Cherryland/Ashland- \$ 800,000 – US 101 Improvement Program- \$ 500,000 – UP/Sunset Avenue Grade Separation, Banning- \$ 500,000 – Vasco Road Safety Improvements- \$ 500,000 – Ventura County Farm Crossings- \$1,000,000 – Van Ness Avenue Project- \$1,000,000 – Western Placerville Interchanges- \$ 800,000 – Ygnacio Valley Road Pedestrian Bike Improvements
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FRA/ AMTRAK	Conference as Passed
Program Total	\$1.217 billion AMTRAK
California Highlights	None
Earmarks	- \$1,000,000 -- California Nevada Interstate MagLev Project

FTA	Conference as Passed
Program Total	\$7.644 billion California Formula Grants not available at this time.
California Highlights	<ul style="list-style-type: none">- Exempts the following 2002 Appropriations Act Bus and Bus Facilities projects from reallocation:<ul style="list-style-type: none">+ City of Monrovia CNG Fueling Facility+ Costa Mesa, CNG Facility+ County of Amador Bus Replacement+ County of Calaveras Bus Replacement+ Livermore/Amador Valley Buses & Facility+ North County Transit District+ San Bernardino CNG/LNG buses+ Sierra Madre Villa & Chinatown Intermodal Transportation Centers/LA MTA Bus and Bus Facilities- Makes FFY 2004 funds for the Alameda Point Areil Transit Project available for the Fairfield/Vacaville Intermodal Transit Station- Extends SF MUNI local contribution calculation methodology
Earmarks	California Earmarks \$350,325,203 Transit Planning and Research <ul style="list-style-type: none">- \$2,000,000 – CALSTART/WestStart Advanced Transit Technology Bus and Bus Facilities (\$37,000) <ul style="list-style-type: none">- \$ 300,000 – Anaheim Resort Transit- \$ 120,000 – Bellflower Dial-a-Ride- \$ 500,000 – Calabasas Transit- \$1,000,000 – Catalina Transit Terminal, Redondo Beach- \$ 850,000 – Cerritos Clean Air Buses- \$ 200,000 – Claremont Intermodal Transit Village Project- \$ 400,000 – Collegian Avenue Busway- \$ 100,000 – Downtown Transit Center ITS- \$ 500,000 – Ed Roberts Campus, City of Berkeley- \$1,000,000 – El Garces Intermodal Transit Station, Needles- \$1,000,000 – Elk Grove Park and Ride Facilities- \$ 500,000 – Fairfield/Vacaville Intermodal Transit Station- \$1,000,000 – Fresno Area Express Bus Program



Bus and Bus Facilities (cont'd)

- \$ 300,000 – Golden Empire Transit Traffic Signal Priority
- \$ 350,000 – Hemet Transit Center, Bus Facility
- \$ 1,700,000 – I-15 Managed Lanes/Bus Rapid Transit, San Diego
- \$ 500,000 – LAVTA Buses and Bus Facilities
- \$ 300,000 – LAVTA Satellite Maintenance, Operations, and Administrative Facility
- \$ 500,000 – Long Beach Transit Bus Purchase
- \$ 2,000,000 – Los Angeles County MTA Bus Program
- \$ 500,000 – Los Angeles Trade Tech Intermodal Links with Bus and Metro
- \$ 500,000 – Los Angeles Valley College Bus Station Extension
- \$ 1,000,000 – Mammoth Lakes Regional Transit Operations Facilities
- \$ 750,000 – Metro Red Line Wilshire Vermont Station Upgrade
- \$ 1,000,000 – Modesto Bus Facility
- \$ 1,000,000 – Monterey Salinas Transit Buses
- \$ 1,000,000 – Municipal Transit Operators Coalition
- \$ 500,000 – Napa Transit Center Construction
- \$ 1,500,000 – Pacific Station Multimodal Multiuse Facility
- \$ 30,000 – Palm Springs Bus Station Relocation
- \$ 750,000 – Palo Alto Intermodal Transit Center
- \$ 125,000 – Riverbank Vehicle Garage Renovation
- \$ 125,000 – Riverside Transit Authority
- \$ 650,000 – Roseville Multitranst Center
- \$ 500,000 – Sacramento Bus Replacement/Facility Expansion
- \$ 750,000 – SamTrans Zero Emission Bus Project
- \$ 4,000,000 – San Francisco Muni Buses and Bus Facilities
- \$ 400,000 – San Luis Rey Transit Center
- \$ 750,000 – Santa Clara VTA Bus Signal Priority Project
- \$ 500,000 – SCAT CNG Fueling Station
- \$ 1,000,000 – Sierra Madre Villa Gold Line Light Rail Station
- \$ 650,000 – Solana Beach Intermodal Facility
- \$ 300,000 – Sonoma County CNG Buses
- \$ 250,000 – South Gate Clean Air Buses
- \$ 800,000 – Spring Valley Multi-Modal Center
- \$ 500,000 – Sunline Transit Agency CNG Buses
- \$ 50,000 – Temecula Park and Ride Facility
- \$ 400,000 – Temecula Transit Center
- \$ 750,000 – Transit First Implementation
- \$ 200,000 – Transit Oriented Neighborhood Program
- \$ 500,000 – Union City Intermodal Station, Phase 1
- \$ 1,250,000 – Vallejo Baylink Intermodal Center
- \$ 250,000 – Visalia Bus Operations Center
- \$ 250,000 – Visalia Bus Replacement
- \$ 400,000 – Yosemite Area Regional Transportation System

New Starts (\$311,315,103)

- \$ 60,000,000 – LA Eastside
- \$ 675,103 – LA MOS3 North Hollywood
- \$ 500,000 – LA Gold Line Foothill Extension
- \$ 1,000,000 – San Diego Mid-Coast Light Rail Extension
- \$ 81,640,000 – San Diego Mission Valley East
- \$ 55,000,000 – San Diego Oceanside-Escondido Rail Corridor
- \$100,000,000 – San Francisco BART to San Francisco Intl. Airport
- \$ 10,000,000 – San Francisco MUNI Third Street Light Rail Project



	New Starts (cont'd)
	- \$2,500,000 – Santa Clara County, Silicon Valley Rapid Transit Corridor
	Job Access and Reverse Commute Grants (\$10,100,000)
	- \$5,000,000 – AC Transit Calworks Job Center (Bay Area)
	- \$ 600,000 – Guaranteed Ride Program
	- \$ 500,000 – Job Access Transit, Hayward
	- \$2,000,000 – Platform Additions and Extensions on San Bernardino Line
	- \$2,000,000 – Sacramento Region JARC

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 7

Date: January 12, 2005

Subject: Omnitrans Short Range Transit Plan (SRTP) Amendment and State Transit Assistance Fund (STAF) Allocation

- Recommendation:***
1. Approve amendment to Omnitrans' Fiscal Year 2004-2009 SRTP to reflect the increase in project costs for the East Valley Restructuring Project, Chino Transit Center and lease of six service/relief vehicles.
 2. Adopt Resolution 05-011 rescinding a portion of the STAF Allocation number 95-08-OMN-B in the amount of \$838.00; 97-05-OMN-B in the amount of \$264,576; a portion Allocation number 99-01-OMN-B in the amount of \$1,210; a portion Allocation number 01-05-OMN-B in the amount of \$255,230; a portion of Allocation number 02-05-OMN-B in the amount of \$73,447; a portion Allocation number 03-08-OMN-B in the amount of \$124,801; a portion Allocation number 03-10-OMN-B in the amount of \$35,012 and a portion Allocation number 04-05-OMN-B in the amount of \$26,599 for a total recession of \$781,713.
 3. Adopt Resolution 05-012 authorizing STAF Allocation number 05-09-OMN-B in the amount of \$746,701 for the capital projects identified in action item number one.

Background: Omnitrans has amended their SRTP, Budget and Transit claim to reflect an increase in funding for Chino Transit Center, the lease of six service/relief

*

Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

vehicles and the East Valley Restructure Project. **The Omintrans Board of Directors approved amending the budget and SRTP for these three projects at their October 6, 2004, November 3, 2004 and December 1, 2004 Board meetings.**

The staffs of Omnitrans and SANBAG have cooperatively identified the additional funding required for these three projects. All of the additional funding will be provided from STAF previously allocated to Omnitrans for capital projects that have been completed and have a remaining balance of funds available. As noted above, the total amount of STAF allocation being rescinded is \$781,713. The new STAF Allocation #05-09-OMN-B will allocate \$746,701 of the rescinded amount to the three Omnitrans projects. The remaining \$35,012 in STAF will remain available in the fund for future allocation.

The California Code of Regulations specifies that an allocation and/or rescission of a STAF allocation "shall be made by resolution, adopted by the governing board of the regional entity..." Further, SANBAG requires the transit operator to amend their SRTP to reflect changes in their operating and capital budget

With the approval of the amendments to the Omnitrans SRTP for the three capital projects, the Board may approve the STAF resolutions identified above.

Financial Impact: There is no financial impact on the SANBAG budget. The administration of STAF is consistent with the approved SANBAG Budget, Task 0550200. The item does provide for funds necessary to fund the projects identified in this item.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Michael Bair, Director Transit and Rail Programs
Victoria Baker, Senior Transit Analyst

RESOLUTION NO. 05-011

RESOLUTION OF THE SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION RESCINDING STATE TRANSIT ASSISTANCE FUNDS TO OMNITRANS

*

WHEREAS, the San Bernardino County Transportation Commission (SANBAG) is designated as the "regional Entity" by the State of California, and is therefore, responsible for the Administration and Allocation of funds from the State Transit Assistance Fund (SB620); and

WHEREAS, the SANBAG Board of Directors approved State Transit Assistance Allocation numbers: 95-08-OMN-B on September 7, 1994 in the amount of \$812,720; 97-05-OMN-B on June 4, 1997, in the amount of \$2,349,000; 99-01-OMN-B on August 5, 1998, in the amount of \$2,015,461; 01-05-OMN-B on July 5, 2000, in the amount of \$2,058,800; 02-05-OMN-B on January 9, 2000, in the amount of \$3,048,549; 03-08-OMN-B on December 4, 2002, in the amount of \$3,159,006; 03-10-OMN-B on March 5, 2005 and 04-05-OMN on December 3, 2003 in the amount of \$1,143,126 for various Omnitrans capital projects, and

WHEREAS, Omnitrans has completed some or all the projects outlined in the Allocations resulting in a balance of funds remaining in the individual allocations, and

WHEREAS, Omnitrans has identified other capital projects for which these funds could be used,

NOW, THEREFORE BE IT RESOLVED that SANBAG hereby rescinds the \$838 of Allocation number 95-08-OMN-B; \$264,576 of Allocation number 97-05-OMN-B; \$1,210 of Allocation number 99-01-OMN-B; \$255,230 of Allocation number 01-05-OMN-B; \$73,447 of Allocation number 02-05-OMN-B; \$124,801 of Allocation number 03-08-OMN-B; \$35,012 of Allocation 03-10-OMN-B and \$26,599 of Allocation number 04-05-OMN-B for a total amount rescinded of \$781,713.

BE IT FURTHER RESOLVED that the Executive Director of SANBAG is hereby authorized to transmit the rescission of the allocation instructions to the County Auditor/Controller.

Approved by the Board of Directors of the San Bernardino County Transportation Commission at a regular meeting thereof held this 2nd day of February 2005.

Approved
San Bernardino Associated Governments
Board of Directors

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

RESOLUTION NO. 05-012

RESOLUTION OF THE SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION AUTHORIZING ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2004-2005

WHEREAS, the San Bernardino County Transportation Commission (SANBAG) is designated as the "Regional Entity" by the State of California, and is therefore, responsible for the Administration and Allocation of funds from the State Transit Assistance Fund (SB620).

WHEREAS, Omnitrans has filed an amended claim with SANBAG for State Transit Assistance,

WHEREAS, SANBAG has reviewed the amended claim and finds the claim conforms to the State laws and regulations; and

- (a) The claimant's proposed expenditures are in conformance with the Regional Transportation Plan.
- (b) The claimant's level of passenger fares and charges are sufficient to enable the operator or transit service to meet the fare revenue requirement that is applicable to the claimant.
- (c) The claimant is making full use of federal funds available under the Transportation Equity Act for the 21st Century, as amended.
- (d) The sum of the claimant's allocations from the State Transit Assistance Funds and from the Local Transportation Funds does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (e) Priority consideration has been given to claims to offset reduction in federal operating assistance and unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, county-wide, or area-wide public transportation needs.
- (f) The operator has made reasonable effort to implement productivity improvements recommended pursuant to Public Utilities Code 99244.
- (g) The operator is in compliance with the eligibility standards pursuant to Public Utilities Code Section 99314.6.

NOW, THEREFORE BE IT RESOLVED that SANBAG hereby approves the allocation shown on the attached Allocation Instruction Summary.

BE IT FURTHER RESOLVED that the Executive Director of SANBAG is hereby authorized to transmit allocation instructions to the County Auditor/Controller.

Approved by the Board of Directors of the San Bernardino County Transportation Commission at a regular meeting thereof held this 2nd day of February 2005.

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*Approved
San Bernardino Associated Governments
Board of Directors*

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

FY 2004-2005 State Transit Assistance

Allocation Instruction				
Allocation #	Amount	Purpose	PUC Section	Amount
05-09-OMN-B	\$ 746,701	Capital	99313	\$ 711,689
			99314	\$ 35,012
Total	\$ 746,701	Capital Projects:		
		Facilities:	EV Restructure Project	\$ 680,996
			Chino Transcenter	\$ 51,513
		Support Vehicles:	6 Service/relief	
		Vehicles		\$ 14,192

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 8

Date: January 12, 2005

Subject: Local Transportation Fund (LTF) Fiscal Year 2004/2005 Revised Apportionment and Fiscal Year 2005/2006 Apportionment Estimate

Recommendation:* Approve an increase of \$5,900,000 to the Fiscal Year 2004/2005 LTF Apportionment of \$61,190,000 for a new total apportionment of \$67,090,000.

Approve an increase in the current year allocation of planning funds to SANBAG by \$177,000 for a new total of \$2,012,700.

Approve the continuing reservation of \$6,000,000 from the un-audited Fiscal Year 2003/2004 LTF unrestricted balance through Fiscal Years 2004/2005 and 2005/2006.

Approve an LTF estimated apportionment for Fiscal Year 2005/2006 in the amount of \$69,300,000.

Background: Pursuant to Section 6620 of the California Code of Regulations (CCR) the San Bernardino County Auditor/Controller (Auditor) is to provide SANBAG with an estimate of revenue available for apportionment and allocation during the ensuing year (Fiscal Year 2005/2006) and if requested, a revised or updated estimate of revenues for the current fiscal year (2004/2005) from the County Auditor/Controller. Section 6644 of the CCR requires that SANBAG determine

*

Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

and advise all prospective claimants of the amount of all area apportionments for the next fiscal year by March 1.

Typically SANBAG staff presents an estimate of the current year's and net year's LTF to the Auditor in December and requests the Auditor to concur or provide a different estimate. The current year adopted apportionment is \$61,190,000. Based upon a review of receipts during the first five months, SANBAG staff is projecting that the actual revenues may exceed the adopted apportionment by \$4.5 million. This amount would increase the current year LTF apportionment to \$65,690,000.

In addition, the Fiscal Year 2003/2004 un-audited unrestricted balance of \$7,400,000 of which \$6,000,000 was approved as a reserve by the SANBAG Board. From the unrestricted balance, staff is recommending that \$1,400,000 be added to the revised Fiscal Year 2004/2005 LTF apportionment creating a new total of \$67,090,000. Staff is also recommending that the remaining \$6,000,000 from the unrestricted balance continue to be reserved for any shortfall in receipts during the current or subsequent fiscal year.

With the adoption of the revised Fiscal Year 2004/2005 LTF apportionment, staff is recommending the Board increase the amount of funds allocated to SANBAG for planning purposes by \$177,000 for a new total of \$2,012,700. Pursuant to PUC Section 992332(b)(1), up to 3% of the annual LTF apportionment shall be allocated to SANBAG for its planning and programming responsibilities. Due to the shortfall in STIP funding SANBAG may not receive its allocation of \$570,000 in Planning, Programming and Monitoring (PPM) funds contained in the adopted SANBAG Budget. PPM funds were to be used to support the following tasks: 0552600 – Subregional Transportation Monitoring and 0537300 – Federal and State Fund Administration. The additional allocation of LTF planning funds will assist in off-setting the loss of PPM funding. A formal amendment to the SANBAG budget to reflect the change in funding sources for the above two tasks will be prepared once the fate of the PPM funding is known.

The recommended revised LTF apportionment for Fiscal Year 2004/2005 is included as Attachment A.

The Fiscal Year 2005/2006 estimate is based upon a 5.5% increase over the revised estimate of receipts during the current fiscal year for a total of \$69,300,000. SANBAG staff believes that this LTF estimate is reasonable. As noted above, staff is also recommending the continuation of a \$6,000,000 reserve from the unrestricted balance during the next fiscal year.

On December 22, staff from SANBAG and the Auditor's office met to discuss the estimated receipts for the current and next fiscal year. And, while SANBAG has not received a formal response from the Auditor's office, the staff there was supportive of the SANBAG estimates. Prior to developing the actual LTF apportionment to areas for Fiscal Year 2005/2006, staff will need to obtain the population figures from the State Controller used for the January 2005 allocation of Motor Vehicles Tax and Motor Vehicle Off-Highway Apportionment as well as the amount to be apportioned to the Southern California Association of Governments (SCAG).

Pursuant to Section 99233.1 of the California Public Utilities Code (CPUC) SANBAG and the County Auditor shall be allocated such sums as are necessary for administrative responsibilities under the Transportation Development Act (TDA). The Auditor's staff is requesting a \$1,000 increase in their administrative cost during the next year to a total of \$17,000. In addition to annual TDA fiscal and compliance audits of claimants (except Omnitrans) and the two funds (LTF and STAF), during the next fiscal year SANBAG will also be required to conduct the Triennial Performance Audit of itself and the six transit operators/claimants. The amount of LTF required for SANBAG Administration next year is estimated to be \$390,000.

Pursuant to Section 99233.2(b)(1) up to 3% of the annual LTF revenues may be allocated to SANBAG for its transportation planning and programming functions. Based upon the SANBAG staff estimate for Fiscal Year 2005/2006, the amount available to SANBAG would be \$2,079,000.

Financial Impact: SANBAG is the designated agency responsible for the administration of the LTF for San Bernardino County. Adoption of the revised apportionment for the current fiscal year will result in an increase to the amount SANBAG receives for its planning and programming functions. A budget amendment will be prepared at a later date for the substitution of these additional revenues for State PPM revenue. The amounts to be allocated to SANBAG for administration and planning during Fiscal Year 2005/2006 will be included in next year's budget.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Michael Bair, Director of Transit and Rail Programs

ATTACHMENT A

San Bernardino County Local Transportation Fund Fiscal Year 2004/2005 Revised Apportionment

Adopted 2/2/05

	ADOPTED APPORTIONMENT	REVISED APPORTIONMENT	DIFFERENCE		
Estimated Unapportioned Carryover	\$ -	\$ 1,400,000	\$ 1,400,000		
Estimated Annual LTF Receipts	\$ 61,190,000	\$ 65,690,000	\$ 4,500,000		
Total Estimated Funds Available	\$ 61,190,000	\$ 67,090,000	\$ 5,900,000		
Auditor's Administrative Cost	\$ 16,000	\$ 16,000	\$ -		
SANBAG's Administrative Cost	\$ 275,000	\$ 275,000	\$ -		
County Transportation Commission Planning	\$ 1,835,700	\$ 2,012,700	\$ 177,000		
SCAG Planning	\$ 121,000	\$ 121,000	\$ -		
Resulting Balance	\$ 58,942,300	\$ 63,265,300	\$ 4,323,000		
Article 3 (SB821) Program	\$ 1,178,846	\$ 1,265,306	\$ 86,460		
Balance Available for Apportionment	\$ 57,763,454	\$ 61,999,994	\$ 4,236,540		
Apportionment Area	Population	Percentage	ADOPTED APPORTIONMENT	REVISED APPORTIONMENT	DIFFERENCE
Valley	1,370,542	74.7718%	\$ 43,190,785	\$ 46,358,523	\$ 3,167,738
Adelanto	19,396	1.0582%	\$ 611,239	\$ 656,069	\$ 44,830
Apple Valley	58,883	3.2124%	\$ 1,855,618	\$ 1,991,715	\$ 136,096
Barstow	22,980	1.2537%	\$ 724,185	\$ 777,298	\$ 53,114
Big Bear Lake	5,872	0.3204%	\$ 185,048	\$ 198,620	\$ 13,572
Hesperia	67,843	3.7013%	\$ 2,137,981	\$ 2,294,786	\$ 156,806
Needles	5,225	0.2851%	\$ 164,659	\$ 176,735	\$ 12,077
Twentynine Palms	27,589	1.5052%	\$ 869,430	\$ 933,197	\$ 63,767
Victorville	72,485	3.9545%	\$ 2,284,267	\$ 2,451,802	\$ 167,535
Yucca Valley	17,966	0.9802%	\$ 566,174	\$ 607,699	\$ 41,525
County - Unincorporated	164,185	8.9573%	\$ 5,174,069	\$ 5,553,550	\$ 379,481
Total	1,832,966	100.0000%	\$ 57,763,454	\$ 61,999,994	\$ 4,236,540

Population Source: State Controller Motor Vehicle Fee 1/2004

SANBAG's Administrative Cost includes TDA Administration and Claimant Fiscal/Compliance Audits

SCAG Planning Cost (if applicable) apportioned to Commission counties based on LTF Revenue Estimates

Estimated Annual LTF Receipts per SANBAG/County Auditor 1/2004

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 9

Date: January 12, 2005

Subject: State Transit Assistance Fund (STAF) Allocations for Fiscal Year 2004 – 2005 to the Mountain Area Regional Transit Authority (MARTA) and the San Bernardino Associated Governments (SANBAG)

Recommendation:* Adopt Resolution 05-013 authorizing STAF allocation instruction #05-07-MRT-B to MARTA for capital assistance in the amount of \$21,000.

Adopt Resolution 05-014 authorizing STAF allocation instruction #05-08-SAN-B to SANBAG for capital assistance in the amount of \$258,000.

Background: SANBAG requires the transit operators to amend their Transit Operating and Capital Plan (TOCP) to reflect budget amendments that affect their operating and capital plan. MARTA has identified the need to increase their capital budget for the re-powering of two revenue vehicles by \$21,000 for a project total of \$91,000. The LPG vehicles purchased in 2000 with CMAQ funding have been found to be underpowered for operation in the mountainous terrain at an elevation of 7,000 feet. **The MARTA Board of Directors approved the amended budget, TOCP and Transit Claim at their November 15, 2004 meeting.**

The SANBAG Board approved SANBAG's operating and capital assistance funding commitment to the Southern California Regional Rail Authority (SCRRA) at the June 2, 2004 Board meeting. Included in that approval was the

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Approved
San Bernardino Associated Governments
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

The California Code of Regulation specifies that an allocation of STAF "shall be made by a resolution, adopted by the governing board of the regional entity". Staff has prepared the above reference STAF resolutions and allocation instructions for Board adoption.

Financial Impact: Administration of STAF is consistent with the approved SANBAG budget Task No. 0550200. This item provides for the allocation of additional STAF revenues to MARTA for the engine rebuild project. Further this item provides the STAF revenues for a portion of SANBAG's commitment to the SCRRA 2004-2005 capital renovation and rehabilitation program as identified in Task No. 0535230 Commuter Rail Capital of the SANBAG budget.

Reviewed By: This item is scheduled for review by the Administrative Committee on January 12, 2005.

Responsible Staff: Michael Bair, Director Transit and Rail Programs
Victoria Baker, Senior Transit Analyst

RESOLUTION NO. 05-013

RESOLUTION OF THE SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION AUTHORIZING ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2004-2005

WHEREAS, the San Bernardino County Transportation Commission (SANBAG) is designated as the "regional Entity" by the State of California, and is therefore, responsible for the Administration and Allocation of funds from the State Transit Assistance Fund (SB620).

WHEREAS, the Mountain Area Regional Transit Authority (MARTA) has filed an amended claim with SANBAG for State Transit Assistance,

WHEREAS, SANBAG has reviewed the amended claim and finds the claim conforms to the State laws and regulations; and

- (a) The claimant's proposed expenditures are in conformance with the Regional Transportation Plan.
- (b) The claimant's level of passenger fares and charges are sufficient to enable the operator or transit service to meet the fare revenue requirement that is applicable to the claimant.
- (c) The claimant is making full use of federal funds available under the Transportation Equity Act for the 21st Century, as amended.
- (d) The sum of the claimant's allocations from the State Transit Assistance Funds and from the Local Transportation Funds does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (e) Priority consideration has been given to claims to offset reduction in federal operating assistance and unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, county-wide, or area-wide public transportation needs.
- (f) The operator has made reasonable effort to implement productivity improvements recommended pursuant to Public Utilities Code 99244.
- (g) The operator is in compliance with the eligibility standards pursuant to Public Utilities Code Section 99314.6.

NOW, THEREFORE BE IT RESOLVED that SANBAG hereby approves the allocation shown on the attached Allocation Instruction Summary.

BE IT FURTHER RESOLVED that the Executive Director of SANBAG is hereby authorized to transmit allocation instructions to the County Auditor/Controller.

Approved by the Board of Directors of the San Bernardino County Transportation Commission at a regular meeting thereof held this 2nd day of February 2005.

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*Approved
San Bernardino Associated Governments
Board of Directors*

Date:

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

FY 2004-2005 State Transit Assistance Allocation Instruction

Allocation #	Amount	Purpose	PUC Section	Amount
05-07-MRT-B	\$ 21,000	Capital		
Total	\$ 21,000			

99313	\$ 21,000
99314	

Capital Project:
Revenue Vehicles:
 2 Engine Rehabs \$ 21,000

RESOLUTION NO. 05-014

RESOLUTION OF THE SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION AUTHORIZING ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2004-2005

WHEREAS, the San Bernardino County Transportation Commission (SANBAG) is designated as the "regional Entity" by the State of California, and is therefore, responsible for the Administration and Allocation of funds from the State Transit Assistance Fund (SB620).

WHEREAS, the San Bernardino County Transportation Commission has filed a claim for State Transit Assistance funds to pay commuter rail capital assistance, pursuant to Section 99313.7 of the Public Utilities Code;

WHEREAS, SANBAG has reviewed the claim and finds the claim conforms to the State laws and regulations;

NOW, THEREFORE BE IT RESOLVED that SANBAG hereby approves the allocation shown on the attached Allocation Instruction Summary.

BE IT FURTHER RESOLVED that the Executive Director of SANBAG is hereby authorized to transmit allocation instructions to the County Auditor/Controller.

Approved by the Board of Directors of the San Bernardino County Transportation Commission at a regular meeting thereof held this 2nd day of February 2005.

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*Approved
San Bernardino Associated Governments
Board of Directors*

Date:

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed:

FY 2004-2005 State Transit Assistance Allocation Instruction

Allocation #	Amount	Purpose	PUC Section	Amount
05-08-SAN-B	\$258,000	Capital		
Total	\$258,000			

99314	\$ 258,000
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Capital Project:

Facilities:

Rehabilitation and Renovation	\$ 258,000
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AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CAC	Call Answering Center
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CALTRANS	California Department of Transportation
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CHP	California Highway Patrol
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CSAC	California State Association of Counties
CTA	California Transit Association
CTAA	Community Transportation Association of America
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DMO	Data Management Office
DOT	Department of Transportation
E&H	Elderly and Handicapped
EIR	Environmental Impact Report
EIS	Environmental Impact Statement
EPA	United States Environmental Protection Agency
ETC	Employee Transportation Coordinator
FEIS	Final Environmental Impact Statement
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICMA	International City/County Management Association
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin

MDAQMD	Mojave Desert Air Quality Management District
MIS	Major Investment Study
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
MTP	Metropolitan Transportation Plan
NAT	Needles Area Transit
OA	Obligation Authority
OCTA	Orange County Transportation Authority
OWP	Overall Work Program
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PPM	Planning, Programming and Monitoring Funds
PVEA	Petroleum Violation Escrow Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
ROD	Record of Decision
RTAC	Regional Transportation Agencies' Coalition
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SANBAG	San Bernardino Associated Governments
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SED	Socioeconomic Data
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century of 1997
TIA	Traffic Impact Analysis
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TOC	Traffic Operations Center
TOPRS	Transit Operator Performance Reporting System
TSM	Transportation Systems Management
USFWS	United States Fish and Wildlife Service
UZAs	Urbanized Areas
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996